

CALL TO ORDER

- I. **Chairman Skowronski called the regular meeting of the Economic Development Commission of September 24, 2007 to order at 6:00 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present was Chairman Skowronski, Commissioners Moulds, Bartoshevich, Burac-Englert, Haselow, Hintz, Karolewicz, and Rhiner. Commissioners Grintjes, Kerr and Oleson arrived after roll-call. Excused was Alderman Sohns. Also present was City Development Director Wheaton and Planner Mentkowski.**

CITIZEN COMMENT PERIOD

- II. **No Citizens came forward.**

MINUTES

Regular meeting of Monday, June 25, 2007.

- III.
 - A. **Commissioner Hintz moved and Commissioner Haselow seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, June 25, 2007. Upon voice vote, all voted 'aye'. Motion carried.**

BUSINESS

A. Skyline Development Corporation, on behalf of Steele Solutions Inc. (Site Plan and Special Use)

1. Application by Skyline Development Corporation for Site Plan approval for facility expansion for Steele Solutions, for the property located at 9909 South 57th Street (Tax Key Number 899-0003-000), zoned Planned Development District No. 7, in the Franklin Industrial Park, Phase II.

2. Application by Skyline Development Corporation for a Special Use Amendment for facility expansion for Steele Solutions Inc., for the property located at 9909 S. 57th Street (Tax Key Number 899-0003-000), zoned Planned Development District No. 7, in the Franklin Industrial Park, Phase II.

VI.

- A. **Paul Twardy, Architect for Skyline Development, gave a presentation. Planner Mentkowski presented information and recommendations. Commissioner Haselow moved and Commissioner Grintjes seconded to approve Site Plan and Special Use subject to staff recommendations.**

B. The Sign Resource, on behalf of Chrome Tech of Wisconsin, Inc. (Monument Sign)

1. Application by The Sign Resource for monument sign approval for ChromeTech of Wisconsin, Inc., for the property located at 10020 South 54th Street (Tax Key Number 899-0012-002), zoned Planned Development District No. 7, in the Franklin Industrial Park, Phase II.

- B. **Rob Whalen of The Sign Resource presented information. Planner Mentkowski presented information and recommendations. Commissioner Rhiner moved and Commissioner Burac-Englert seconded motion to approve subject to staff recommendations, including Architectural Board review and recommendations, and Building Inspection permit. Upon voice vote, all voted 'aye'. Motion carried.**

C. South 27th Street Corridor Plan Area Streetscape Design and Marketing. This item will include, but not be limited to, services provided by the Zizzo Group relating to the development of branding, theme, and logo for the South 27th Street Corridor Plan Area.

- C. **City Development Director Wheaton gave a report which included information on brand/theme/logo; marketing DVD; website for South 27th Street Corridor; public relations; coordination with WisDOT. No action needed; None Taken.**

D. Proposed freeway interchanges for Interstate I-94 at approximately West Drexel Avenue, and at approximately West Elm Road.

- D. **Director Wheaton gave a report and informed commission on response letter from WisDOT. Commissioners Grintjes and Rhiner noted the importance of attending WisDOT public information meetings in the Fall of 2007. No action needed; None taken.**

E. City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.

1. Content and Timing of Recommendations from Economic Development Commission to Comprehensive Master Plan Project Committee.

- E.1. **No action needed; None taken.**

- E. Update to the City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.
2. Business development areas
- a. West County Line Road corridor, west of South 27th Street to approximately South 60th Street
 - b. West Rawson Avenue corridor, west of South 27th Street to approximately West Loomis Road (Wisconsin State Hwy 36)
 - c. West Loomis Road (Wisconsin State Hwy 36) corridor, north of West Forest Hill Avenue
 - d. West Loomis Road (Wisconsin State Hwy 36) corridor, south of West Forest Hill Avenue
 - e. Wisconsin State Hwy 100 corridor, west of South 27th Street to approximately South 92nd Street.

F. Elections of Economic Development Commission Chair and Vice Chair.

Next Meeting Date:

ADJOURNMENT

E.2. Commissioner Karolewicz provided a report to the commission on the Rawson Avenue Corridor. No action needed; None taken.

F. Commissioner Haselow moved and Commissioner Oleson seconded the nomination of Alderman Ken Skowronski for Chairman of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. Commissioner Burac-Englert moved and Alderman Skowronski seconded the nomination of Commissioner Haselow for Vice-Chair of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried.

V. The next Economic Development Commission meeting is scheduled for Monday, October 22, 2007 at 6:00 pm. No action needed; None Taken.

VII. Commissioner Haselow moved and Commissioner Bartoshevich seconded the motion to adjourn the September 24, 2007, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 7:50 PM.